

## The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
LOTTIE MENDIOLA,  
Defendant.

NO. 2:22-cr-05117-RAJ

## ORDER FOR RESTITUTION

On or about August 16, 2024, this Court entered an Order terminating Defendant's participation in the Drug Reentry Alternative Model (DREAM) program, granted Defendant's request to withdraw her previously entered guilty plea, and granted the government's request to dismiss the criminal charges filed in this case with prejudice.

In addition, the Court having reviewed the parties' *Stipulation for Order Regarding Payment of Restitution and Retention of Jurisdiction for Enforcement* filed on or about August 16, 2024, hereby accepts the *Stipulation* as drafted and orders:

1. The Court finds, pursuant to 18 U.S.C. § 3664(h), the Defendant is liable for restitution in the amount of \$71,000. This amount is appropriate given the Defendant's contribution to the victims' loss.

2. Restitution in the amount of \$71,000 to the Army and Air Force Exchange Service shall be due and payable immediately. All payments shall be made to the United

1 States District Court for the Western District of Washington, with the Clerk forwarding  
2 money received to the victim as follows:

3 AAFES OGC, ATTN: Kelli Ford  
4 3911 S. Walton Walker Blvd  
5 Dallas, TX 75236

6 3. The Defendant shall continue making restitution payments through the  
7 clerk of the court in the amount of no less than \$100 per month with the minimum  
8 payment subject to revision by order of the Court depending upon the Defendant's  
9 financial circumstances, until the restitution obligation is satisfied. Payments will be  
10 made to the *United States District Court, Western District of Washington*, referencing  
11 case No. CR22-5117 RAJ, using one of the following methods:

12 a. Online payments through the U.S. Treasury website, Pay.gov, using  
13 a checking account, savings account or a card (credit, debit or prepaid);

14 b. Personally or by First Class Mail to:

15 United States District Court, Western District of Washington  
16 Attn: Financial Clerk – Lobby Level  
17 700 Stewart Street  
18 Seattle, Washington 98101

19 4. Compliance with this obligation shall be enforced as follows:  
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1                   a.     Defendant shall report all restitution payments, specifying the  
2 amounts paid and providing proof of payment, in writing to United States Probation, U.S.  
3 Probation Office – Western District of Washington, 700 Stewart Street, Suite 11101,  
4 Seattle, Washington 98101, and the U.S. Attorney’s Office, Attn: DREAM Executive  
5 Review Team, 700 Stewart Street, Suite 5220, Seattle, Washington 98101, on a quarterly  
6 basis, that is, within one week following expiration of each 90 day period after dismissal  
7 of criminal charges;

8                   b.     Defendant shall report employment and wage information,  
9 specifying employer name, address and phone number, and wage/salary amount, in  
10 writing to United States Probation and the U.S. Attorney’s Office, within one week after  
11 employment commences;

12                   c.     Defendant shall report change of residential address and phone  
13 numbers in writing to United States Probation and the U.S. Attorney’s Office within one  
14 week of a change;

15                   d.     In the event the U.S. Attorney’s Office believes Defendant has  
16 defaulted on his restitution obligation, it shall first advise his in writing and provide an  
17 opportunity to cure the default or submit a written explanation to the U.S. Attorney’s  
18 Office within one week of receiving the default notice;

19                   e.     If, after reviewing defendant’s response, the U.S. Attorney’s Office  
20 continues to believe Defendant has defaulted on his restitution obligation, it shall file  
21 with the court an *ex parte* application seeking an order to show cause why Defendant  
22 should not be held in contempt for failing to comply with the Court’s order regarding  
23 restitution.

24                   5.     This Court shall retain jurisdiction over this matter for purpose of enforcing  
25 this Order.

26                   IT IS SO ORDERED.

27                   DATED this 16th day of August, 2024.

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29                   The Honorable Richard A. Jones  
30                   United States District Judge  
31                   Western District of Washington  
32                   DREAM Judicial Officer